

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES  
STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in regular session on Tuesday, August 14, 2012 at 7:35 p.m. at the Sterling Fire Barn in a publicly convened meeting the same being open to the public and having been preceded by advanced publicized notice. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call: Scott Buss, Vane Rengstorf, Dwight Weiss, Chuck Wingert. Others present: Steve Weiss, Steve Mercure, Kevin McAuliffe, Eldon Wilken, LeRoy Riensche. Chairman Heusman acknowledged the Open Meetings Act and the location on the north wall of the Sterling Fire Barn. Wingert made a motion to approve the minutes of July 10, 2012 and Buss seconded the motion. Vote: yeas: all. Motion carried. Wingert made a motion to allow the bills and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment: Barco, sup.-346.55; Black Hills Energy, fue-78.36; BMG, fee-252.10; Chris Saathoff, bobcat rep.-165.00; Constellation Energy, fuel-7.94; First National Bank Omaha, sup.-528.11; Gage County Equipment, Inc., sup.-167.38; Great Plains One Call, fee-3.12; Hawkins, sup.-715.93; Ivan Heusman, mileage-248.00; Jackie Eickhoff, SRP-100.00; Jet Stop Inc., fuel-768.00; Kevin McAuliffe, cell phone-90.00; Kevin McAuliffe, ins. Allowance-900.00; Kevin McAuliffe, sup.-96.15; Kuhl Trenching, water line rep.-427.50; League of NE Municipalities, membership fees-556.00; Library books-314.15; MCI, phones-26.10; Morrissey, Morrsey, Dalluge, merger fire departments-1707.02; Moss Trucking & Excavating, bldg. demolition-1300.00; Muncipal Supply, sup.-228.84; NPHEL, water test fees-232.00; NPPD, electricity, 2739.07; Olsson Associates, fee-74.45; Pavers, street overlay-22932.00; Pavers, street patching-3885.00; Pavers, street overlay-22932.00; Payroll-8883.83; Payroll Taxes-1607.54; Richardson Tree Services, tree removal-1350.00; Sargent Drilling, test wells-225.00; SENDD, fee, housing rehab dues-143.00; SENDD, dues-405.00; Sterling Lumber, sup.-649.96; Sterling Lumber, sup-649.96; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-114.60; Summer Recreation Program: umpiring-Brent Heusman, 925.00; Sunrise Publication-pub.-67.00; True Value Hardware, sup.-14.99; Voice News, pub.-96.37; Waymire Well, sup.-109.00; Windstream, phones-271.96; Wusk Power Equipment, sup.-13.50. Total: \$74,766.45.

Utility superintendent, Kevin McAuliffe, reported on these subjects: work on East Broadway Street bridge will begin this fall; Kuhl Trenching will dig pits needed for installation of water meters at four designated locations; Barry Hergenrader has water leak; possible purchase for all businesses and residences in the Village of Sterling in the future; Roger Huls wants water meter in his shop building; chop saw purchase and propane torch; Ford pickup is running much better and is need of a seat. Heusman made a motion to purchase a seat from Vernon Hazen and Buss seconded the motion. Vote: yeas: all. Motion carried. Plastic ribbed tubes are needed for several driveways.

There were no pending building permits.

Trees for the cemetery and for the park were discussed in regard to types and spacing. Watering will need to be done on a weekly basis.

Wingert made a motion to approve a temporary liquor license for the Sterling Community Association for their annual wine tasting event that will be held at the Sterling Fire Hall on October 20, 2012. Weiss seconded the motion. Vote: yeas: all. Motion carried.

Water rates were discussed in regard to metered water purchased near the city hall building. McAuliffe will check into prices for a meter if it needed. The price will be increased by twenty-five cents per one-hundred gallons.

No action taken on WiFi for Scott's Legacy.

Doors on the old fire barn need to be replaced with 12 x 12 doors. The old doors can be used for the village utility building. Approximate cost \$6000.00.



Weiss made a motion to allow the village clerk, Lola Wentz, forty-five dollars a month for internet service. Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

McAuliffe discussed purchasing a computer and scanner for his use at the city hall office in the future. More information will be obtained by the next month's meeting in September.

Wingert made a motion to adopt the renewal for Diode Tower Space Lease Agreement for three years expiring August 6, 2015. Buss seconded the motion. Vote: yeas: all. Motion carried.

No action taken regarding the landlord's responsibility for renters for paying their water deposit.

The budget hearing will be held September 11, 2012 at the Sterling Fire Hall at 7:00 p.m. and the regular meeting at 7:30 p.m.

Meeting adjourned at 9:30 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk